

**Fiscal Court
Orders**



WAYNE COUNTY COURT

589

June 10, 2010

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Danny Bell and seconded by Richard Munsey to approve the May 13, 2010 minutes. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Danny Bell and seconded by Richard Munsey to approve the second reading of an Ordinance Amending Fiscal Year 2010 Budget. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the second reading of an Ordinance creating Fiscal Year 2011 Budget. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Danny Bell to adopt the following roads into the County road system: 0.2 mile of Topaz Ln off of Powers McGuire Rd in District 1, 0.3 mile of Fair Oaks Rd off of Cherokee Dr in District 1, 0.2 mile of Slat Ln off of Greenbriar Rd in District 2 and 0.1 mile of Barnes Hideaway off of Higginbotham Rd in District 2. All voted in favor.

New Business

Special District Budgets were presented to Court Members.

Motion was made by Richard Munsey and seconded by Danny Bell to approve a Resolution for Applicant's Agent (FEMA) to obtain Federal financial assistance under the Disaster Relief Act. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded Jeffrey Dishman to approve a cost of living adjustment for all County Employees at .32 cents an hour effective the 1st pay period in July 2010.

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the health insurance for county employees with Humana. All voted in favor. (See attached copy)

**Fiscal Court
Orders**



WAYNE COUNTY COURT

590

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the Interlocal Fire Protection Agreement with Pulaski County Fiscal Court, Wayne County Fiscal Court, Bronston-Quinton Volunteer Fire Department and Monticello Fire Department. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Jeffrey Dishman to approve removal of CR 1433 Camplin Road from the map as a county road, as this road was never formerly adopted by the Fiscal Court. All voted in favor.

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the transfer of funds for Fiscal Year 2010 Budget. All voted in favor. (See attached copy)

Bids were opened at 9:00 AM.

Motion was made by Danny Bell and seconded by Jeffrey Dishman to approve the bids on culverts and to go with the lowest bid. The bid on culverts will be on a monthly basis. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the bids on contracted services and to go with the lowest bids when possible. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the bid on blacktop from Mago Construction. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Jeffrey Dishman to approve the bid on diesel and gasoline from Bertram Oil. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the bid for propane from South Kentucky Propane. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Danny Bell to reject the bid for road oil from Hudson Materials and to re-advertise. All voted in favor.

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the bid for stone from Hinkle. All voted in favor. (See attached copy)

There were no bids received on concrete.

Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the following personnel changes: Kelly Branham was hired on June 3, 2010 as temporary full time while Deputy Karen Goolsby is off on medical leave and Teresa Munsey resigned her position as Detention Center Nurse on May 18, 2010. All voted in favor. (See attached copy)

**Fiscal Court
Orders**



WAYNE COUNTY COURT

Tim Bell gave the Solid Waste Report. (See attached copy)

591

Judge Rankin gave the EMS Report. Motion was made by Danny Bell and seconded by Dale Vaughn to approve the following personnel changes: Joey Mason is to go from part-time to full-time to fill a position left by Susie Willis and to hire Michele Gregory to fill a part-time position left by Cristin Hicks who transferred to 911. All voted in favor. (See attached copy)

The Animal Control, Airport Board and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Motion was made by Danny Bell and seconded by Jeffrey Dishman to advertise for adoption .173 tenths of Mary Beth Dr, .094 tenths of Elk Park Dr and .096 tenths of Oak Park Dr all being in Foxwood Estates in District 2. All voted in favor.

District 3 – Wanted to say Thank You to everyone for the approval of the Interlocal Fire Protection Agreement. Motion was made by Dale Vaughn and seconded by Richard Munsey to advertise for adoption .10 tenths mile of Pittman Ln and .10 tenths mile of Oak Valley Ln both off of Sinking-Denney Hollow Rd in District 3. All voted in favor.

District 4 – Wanted to know if District 8 had contacted Judge Rankin about the road from Hwy 1808 to the Gap of the Ridge with the response as being no.

Road Work

District 1- None

District 2 – None

District 3 – None

District 4 – None

Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Danny Bell and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copy)

Fiscal Court
Orders



WAYNE COUNTY COURT

592

Motion was made by Richard Munsey and seconded by Danny Bell for meeting to adjourn.

A handwritten signature in cursive script, appearing to read 'Greg Rankin', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Buegg', written over a horizontal line.

Fiscal Court Clerk